

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, JULY 21, 2016, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JULY 7, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Arrowhead Promotion and Fulfillment, Re: UV Vodka Salute to Heros, and UV Tailgate Text to Win sweepstakes
- (2) From Delicato Family Vineyards, Re: HandCraft Master the Main Course sweepstakes, and HandCraft Girard's Salad Dressing coupon offers
- (3) From Constellation Brands, Re: RMSNATI17120-HL sweepstakes
- (4) From Sweepstakes Consulting, Re: The Dreaming Tree Acoustic sweepstakes
- (5) From Avid Marketing Group, Re: Jagermeister Halloween, and Phusion Lokoween sweepstakes
- (6) Disturbance Reports from Trees Lounge, Big Wave Daves, Kauai Marriott, and Tahiti Nui

c) OUTGOING COMMUNICATIONS:

- (1) To Arrowhead Promotion and Fulfillment, Re: UV Vodka Salute to Heros sweepstakes
- (2) To Delicato Family Vineyards, Re: HandCraft Master the Main Course sweepstakes
- (3) To Avid Marketing Group, Re: Jagermeister Halloween sweepstakes
- (4) To All Wholesale Licensees, Re: Non-Renewal of Liquor Licenses
- (5) To County Council, Re: Input on draft bill relating to the Wailua Golf Course
- (6) To Sam's Ocean View, Re: Findings of Fact Conclusions of Law Decision and Order

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 7 varieties of distilled spirits, and 1 variety of beer, per list, on July 15, 2016 from 12:00 p.m. to 5:00 p.m.; and tasting of 5 varieties of wine, per list, on July 16, 2016 from 3:00 p.m. to 6:00 p.m.
- (2) HANAI: Approval of special request for tasting of 2 varieties of wine, and 2 varieties of beer, per list, on July 2, 2016 from 4:00 p.m. to 10:00 p.m.
- (3) KILOHANA: Approval of special request for temporary decrease of premises to exclude the Luau Pavilion, per diagram submitted, from 5:00 p.m. on July 17, 2016 to 12:00 a.m. on July 18, 2016; and on July 24, 2016 from 2:00 p.m. to 8:00 p.m.
- (4) LAVA LAVA BEACH CLUB: Approval of special request for the addition of Corn Hole and Jenga.
- (5) THE WINE SHOP: Approval of special request for tasting of 3 varieties of beer, and 2 varieties of wine, per list, on July 2, 2016 from 2:00 p.m. to 8:00 p.m.
- (6) PRINCESS CRUISE LINES, LTD.: Approval of Application Nos. 2017-01 for October 2, 2016; 2017-05 for November 2, 2016; 2017-07 for November 27, 2016; 2017-09 for December 12, 2016; and 2017-10 for December 28, 2016 (Star Princess), 2017-02 for October 10, 2016; 2017-04 for October 25, 2016 (Crown Princess), 2017-03 for October 12, 2016 (Dawn Princess), and 2017-06 for November 5, 2016; 2017-08 for November 30, 2016 (Grand Princess) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates at 8:00 a.m. to depart at 5:00 p.m.
- (7) HOLLAND AMERICA N.V.: Approval of Application Nos. 2017-13 for October 19, 2016; 2017-14 for November 26, 2016; and 2017-15 for December 13, 2016 (MS Amsterdam), 2017-16 for October 11, 2016 (MS Westerdam) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates at 8:00 a.m. to depart at 5:00 p.m.
- (8) NAWILIWILI YACHT CLUB: Approval of Application Nos. Free 2017-08 to Free 2017-11 filed on July 7, 2016 for Special Free One-Day Dispenser General licenses on July 23 & 24, 2016, and August 5 & 6, 2016 from 3:00 p.m. to 11:00 p.m. at 3070 Niumalu Road, Līhu‘e, Kauai, Hawaii.
- (9) FRIENDS OF ROSS KAGAWA: Approval of Application No. Free 2017-12 filed on July 8, 2016 by Friends of Ross Kagawa for a Special Free One-Day Dispenser Beer license on July 24, 2016 from 2:00 p.m. to 8:00 p.m. at Kilohana Carriage House located at 3-2087 Kaumuali‘i Highway, Līhu‘e, Kauai, Hawaii.
- (10) KAUAI ANIMAL WELFARE SOCIETY: Approval of Application No. Free 2017-13 filed on July 13, 2016 by the Kauai Animal Welfare Society for a Special Free One-Day Dispenser Beer & Wine license on July 30, 2016 from 7:00 p.m. to 9:00 p.m. at Ha Coffee Bar located at 4180 Rice Street #101A, Līhu‘e, Kauai, Hawaii.
- (11) KAUAI HIGH SCHOOL FOUNDATION: Approval of Application No. Free 2017-14 filed on July 13, 2016 by the Kauai High School Foundation for a Special Free One-Day Dispenser Beer license on August 20, 2016 from 11:00 a.m. to 6:00 p.m. at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu‘e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

PORT ALLEN SUNSET GRILL & BAR: Violation of Rule 7.8(a) Manager on duty, Qualifications.

3. REQUEST FOR PERMANENT INCREASE OF PREMISES:

HOKUALA GOLF CLUB: Request for permanent increase of premises to include the remainder of the full building, and sales trailer with deck, per diagram submitted.

4. ALCOHOL PURCHASE PERMIT:

GLOBAL ALGAE INNOVATIONS: Request for permit to purchase ethyl alcohol.

5. CONVERSION OF CORPORATION:

SOUTHERN WINE & SPIRITS OF AMERICA, INC.: Conversion of Southern Wine & Spirits of America, Inc. to Southern Wine & Spirits, LLC.

6. CHANGE OF CORPORATION NAME:

SOUTHERN WINE & SPIRITS, LLC: Change of corporation name from Southern Wine & Spirits, LLC to Southern Glazer's Wine and Spirits, LLC.

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, August 4, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

**ADJOURNMENT**

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)